



FIRST UDL MODARABA

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October 13, 2022, 14:20:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-10-17 at 11:30, at KARACHI to consider the 'Draft Scheme of Arrangement' for approval..

The Company has declared the "Closed Period" from 2022-10-15 to 2022-10-17 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,